CITY OF ANN ARBOR ELECTION COMMISSION August 29, 2011 APPROVED MINUTES

The City of Ann Arbor Election Commission Meeting was called to order by the City Clerk, Jacqueline Beaudry, at 3:00 p.m., in the Council Work Room, Guy C. Larcom Municipal Building, 301 E. Huron Street, Ann Arbor, MI, 48104.

The members present were City Clerk Jacqueline Beaudry and City Attorney Stephen Postema. Police Chief Barnett Jones was absent.

APPROVAL OF MINUTES

Postema moved to approve the minutes of the July 12, 2011 meetings as presented. Beaudry seconded the motion and the motion carried.

NEW BUSINESS

EC-11-005

CITY OF ANN ARBOR ELECTION COMMISSION RESOLUTION TO CONSOLIDATE PRECINCTS FOR THE CITY GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

Whereas, The City of Ann Arbor Election Commission has determined that an election will be held in the City of Ann Arbor on Tuesday, November 8, 2011;

Whereas, The City of Ann Arbor has determined that precinct consolidation would be appropriate for this election because of an anticipated modest voter turnout;

Whereas, Ten polling locations have two precincts located in the building for each site that could easily be consolidated causing minimal inconvenience to the voters; and

Whereas, MCL 168.659 allows for the City Election Commission to consolidate two or more precincts in local elections, provided the new consolidated precinct does not exceed 5,000 registered voters;

RESOLVED, That the City of Ann Arbor Election Commission hereby directs the City Clerk to conduct said General Election on Tuesday, November 8, 2011, by consolidating the following precincts for this election only, recognizing that consolidation is possible without relocating any voters from their usual polling location:

1-1 and 1-2 Michigan Union

1-5 and 1-6 Northside School

1-9 and 2-6 Claque Middle School

2-3 and 2-4 Angell School

3-1 and 3-2 Michigan League

3-4 and 3-7 Allen School

3-6 and 3-9 Scarlett Middle School

4-4 and 4-8 Pioneer High School 4-7 and 5-7 Dicken School 5-4 and 5-5 Slauson Middle School; and

RESOLVED, That the Election Commission hereby authorizes the City Clerk to utilize up to five Absent Voter Counting Boards for the tabulation of absentee ballots at the November 8, 2011 General Election.

Postema moved, seconded by Beaudry, that the resolution be approved. On a voice vote, the chair declared the motion carried.

INFORMATION

City Clerk Jacqueline Beaudry provided the Commission with an update regarding the Presidential Primary. She stated at this point the date is still uncertain, although it was likely that the current February 28 date would be the final date.

ADJOURN

There being no further business before the City Election Commission, the Chair called the meeting adjourned at 3:06 p.m.

Respectfully submitted by

Jacqueline Beaudry Election Commission Chair Ann Arbor City Clerk